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Regular Meeting

Date:

Monday, April 3, 2023 - 7:00pm

METHUEN CITY COUNCIL REGULAR MEETING

MONDAY, APRIL 3, 2023 @ 7:00 P.M.

GREAT HALL, SEARLES BUILDING

41 PLEASANT STREET, METHUEN, MA

AMENDED 3/30/23

<u>VIEW CAFO FINANCIAL IMPACT STATEMENT</u>

Roll Call

Acceptance of the Agenda

Pledge of Allegiance/Invocation/Moment of Silence

Organizational Business

Update on Audio System in Great Hall

Reading and Acceptance of Minutes from Previous Meetings: March 20th 2023 Regular Meeting

Proclamation/Correspondence - None

Consideration of Appointments: None

Presentations/Projects/Department Updates

Public Participation

Mayor's Report

Chair Zeigler and Councilor DiZoglio – Req. of the CAFO for an update on the Patriot Bridge project

Chair Zeigler (11/2022) and Councilor DiZoglio (2/2023) Financial breakdown of the condo recycling

Request of Councilors

Councilor Faretra – Req. of the Memorials Committee for an update on TR-22-70 from the committee on any other memorials. **Response Given during March 20th Meeting** VIEW DISCUSSION

"Councilor Finocchiaro - Request of DPW Director Patrick Bower, Superintendent of Water Treatment Tom Lannan, and CAFO Maggie Duprey for any updates on how the U.S. Environmental Protection Agency (EPA) and Massachusetts guidelines regarding Perfluoroalkyl or Polyfluoroalkyl substances (PFAS) will impact the City of Methuen in terms of any changes needed (including most recent Methuen test results MCL parts per trillion) and any relevant information regarding anticipated future costs, and whether or not there have been any changes since Methuen was last ineligible for state grants since our water tested too far below legal limits in 2019 MassDEP pilot study"

- VIEW MA PFAS TASK FORCE FINAL REPORT
- VIEW EPA SUMMARY
- VIEW EPA STRATEGIC ROADMAP
- VIEW PFAS REQUEST
- VIEW METHUEN PFAS RESULTS

Councilor Saba- Req, of the City Council for a discussion regarding TO 13-2 VIEW BACKUP

Contracts:

C-23-74 KP Law 101 Arch Street Boston MA 02110 \$30,000 KP Law (remove from the table)
 VIEW BACKUP

If the City Council removes the contract from the table, then it is respectfully proposed that the City Council consider approval of an amended agreement between KP Law and the City of Methuen.

<u>VIEW BACKUP</u>

- C-23-75 Neptune Uniforms & Equipment, Inc., 630 Washington Street, Haverhill, MA -01832 for Police Uniforms in the Amount of FY23-24 \$140,000.00 budgeted amount (2nd ext. and last ext. of original contract) <u>VIEW BACKUP</u>
- C-23-76 McGovern Municipal HQ, 1200 Worcester Road, Framingham, MA 01702 for (1) 2023 Ford Super Duty F-350 DRW (X3H) XL 45WD Ext. Cab) in the Amount of \$84,069.15 VIEW BACKUP
- C-23-77 Shannon Chemical Cor., P.O. Box 376, Malvern, PA 19355 for Corrosion Inhibitor Amount 1st Year Up to \$136,250.00 2nd Year Up to \$148,750.00, 3rd Year Up to \$161,250.00 Total Projected 3 years \$446,250.00 VIEW BACKUP

Unfinished Business

Resolutions:

 TR-23-13 Resolution Authorizing Acceptance of the Massachusetts Department of Transportation Winter Recovery Assistance Program Grant (in the amount of \$582,865.93)
 VIEW RESOLUTION VIEW CONTRACT VIEW BACKUP

Ordinances: None

New Business

Resolutions

- TR-23-14 Resolution to require all titles to all City Council agenda items to note any line item for transfers, funding sources, revenues, expenditures, recipients, origination, and summary of purpose as applicable and available (Req. of Councilor Finocchiaro, Councilor Saffie, and Chair Zeigler) <u>VIEW RESOLUTION</u> <u>VIEW BACKUP</u>
- TR-23-15 Resolution Authorizing Transfer of \$450,000 from Water Sewer Enterprise Greater Lawrence Sanitary District Expense budget line to Water Sewer Enterprise Other Expenses budget line due to unanticipated price increases and unexpected repairs <u>VIEW</u> <u>RESOLUTION VIEW BACKUP</u>
- TR-23-16 Resolution Adopting the Fourth Paragraph of MGL Chapter 40, Section 5B, to allow a Dedicated Stabilization Fund for the City's National Opioid Settlement Proceeds <u>VIEW</u> RESOLUTION VIEW BACKUP

Ordinances: None

Any Other Business for the Good and Welfare of the Community

EXECUTIVE SESSION

The Methuen City Council will vote to enter into Executive Session with the Mayor (who will appear remotely), the Chief of Police of the City of Methuen, Methuen's Chief Administrative and Financial Officer, and the City Solicitor for the City of Methuen, in accordance with Exemption 5 (Massachusetts General Laws Chapter 30A, Section 21(a)(5)), in order to investigate charges of criminal misconduct or to consider the filing of criminal complaints. **Following the conclusion of the Executive Session, the City Council will adjourn and not reconvene in open session.**

Adjourn

Eunice Zeigler

Chair of the City Council

For residents wishing to view the meeting, please:

- Tune in to Channel 8 (Comcast) or Channel 32 (Verizon)
- Watch the livestream at https://methuentv.org/methuen-government-tv-live-stream/

This meeting will be archived and viewable on demand within one to three business days at https://methuen-ma.viebit.com/index.php?folder=ALL.

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